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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Legal &  
General**

**Legal & General Group**  
Temple Court  
11 Queen Victoria Street  
London EC4N 4TP

Tel 020 7528 6200  
Fax 020 7528 6222  
www.legalandgeneral.com

The US Securities and Exchange Commission  
Office of International Corporate Finance  
450 Frith Street NW  
Mail Stop 3-9  
Washington DC 205-49  
USA



06017266

**SUPPL**

Dear Sirs

**12g-2(b) Submission – Exemption 82-3664**

I enclose, on behalf of Legal & General Plc, an English company, the following information pursuant to the exemption from the Securities Exchange Act of 1934 amended, afforded by Rule 12g3-2(b) thereunder.

**- Appointment of Non-Executive Director**

Please stamp and return enclosed receipt copy letter.

Yours faithfully,

**J W Maddock**  
Head of Investor Relations

Enc

**PROCESSED**

**OCT 04 2006**

**THOMSON  
FINANCIAL**

*See 10/3*

**LEGAL & GENERAL GROUP Plc**

**NON-EXECUTIVE DIRECTOR**

Legal & General Group Plc ("Group") is pleased to announce that Rudy Markham will be appointed an independent, non-executive director of the Group on 1 October 2006, subject to approval from the Financial Services Authority.

Rudy Markham is Chief Financial Officer of Unilever plc and a Non-Executive Director of Standard Chartered plc.